

WATERKLOOF VILLAGE

HOME OWNERS ASSOCIATION  HUISEIENAARSVERENIGING
Non Profit Company Maatskappy Sonder Winsbejag

2024 ANNUAL GENERAL MEETING DOCUMENTATION

1. Notice of the Annual General Meeting 2024
2. Agenda for the Annual General Meeting 2024
3. Important Additional Information
4. Minutes of the Annual General Meeting – 31 August 2023
5. Minutes of the Extraordinary General Meeting – 22 November 2023
5. Director’s Report concerning the affairs of the Company
6. Final approved Annual Financial Statements - 29 February 2024
7. The approved budget for Year Ending 28 February 2025 (2024/25)
7. Ordinary and Resolutions
 - Ordinary Resolution 1 – Approval of the Minutes of the 2023 AGM held on 31 August 2023
 - Ordinary Resolution 2 – Approval of the Minutes of the Extraordinary General Meeting held on 22 November 2023
 - Ordinary Resolution 3 – Considering and appointment of The External Auditors
 - Ordinary Resolution 4 – Considering and the approval of amended House Rules
 - Ordinary Resolution 5 – Considering and approval of amended Conduct Rules
 - Ordinary Resolution 6 - Considering and approval of amended Rules and Guidelines for Home Maintenance, Redevelopment and Landscaping
 - Ordinary Resolution 7 – Election of Directors
8. Proxy Form

9. Resolution Form for Company, Closed Corporation or Trust

10. Consent Form for Joint Ownership

11. General and other business – (To be updated)

If you do need hard copies of these documentation, including the proxy form, it will be available for collection at the office of the Estate Manager.